

## **AGENDA**

### **CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD**

Tuesday, January 15, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the December 18, 2018 Minutes
4. Guests and Visitors
  - A. Charlie Reed, Chuck's Old Fashioned Meats
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Report on EDA Loans, Projects, and Issues
  - A. Update re Small Cities Development Program Grant
8. Unfinished Business
9. New Business
  - A. Consideration of application from Klug Insurance Agency for business assistance from Caledonia Intermediary Revolving Loan Program
  - B. Discussion re program to provide short-term emergency loans for businesses
  - C. Discussion re landlord/tenant relations in downtown Caledonia
  - D. Discussion re future of Caledonia Bakery
  - E. General discussion
10. Adjournment